

Minutes of the Freeport Park District Board of Commissioners Regular Meeting held on August 6, 2019

1. In attendance were Commissioner Jungen, Schwartz, Yartzak, Collin, Executive Director Carey, Secretary Witt, Superintendents Schneider, Dan Rowe of WIPFLI, Merry Blake and Kathy Wilken. Absent: Commissioner Stewart.
2. The meeting was called to order by President Schwartz at 6:30 P.M.
3. On a motion by Commissioner Yartzak and second by Commissioner Jungen to approve the board meeting minutes of July 16, 2019. Motion passed.
4. On a motion by Commissioner Yartzak and second by Commissioner Collin to approve and remain confidential the closed session meeting minutes of July 16, 2019. Motion passed.
5. On a motion by Commissioner Jungen and second by Commissioner Yartzak to receive and place on file the staff reports. Motion passed.
6. Dan Rowe of WIPFLI, presented the 2018-2019 Annual Financial Report.
7. On a motion by Commissioner Yartzak and second by Commissioner Jungen to accept the proposal submitted by Fehr Graham for engineering services for reconstruction of the Krape Park Mini golf course and the Total Base fee in the amount of \$13,300. Roll Call Vote: Aye: Yartzak, Aye: Jungen, Aye: Collin, Aye: Schwartz.
8. Discussion was held on the Taylor Park Water service, Board consensus for a horizontal bore.
9. On a motion by Commissioner Yartzak and second by Commissioner Jungen to complete the Open Space Resolution of Authorization-Form OS/Doc 3 and approve the submission of a grant application for a project totaling \$807,000. Motion passed.
10. On a motion by Commissioner Yartzak and second by Commissioner Jungen to receive and place on file the 2018-2019 Fiscal Year Financial Report. Motion passed.
11. On a motion by Commissioner Jungen and second by Commissioner Collin to receive and file the Pro Shop Commissioner statement and direct staff to issue a check in the amount of \$1,089.10. Roll Call Vote: Aye: Jungen, Aye: Collin, Aye: Yartzak, Aye: Schwartz.
12. Discussion was held on the ITEP Grant submission.
13. Discussion was held on the Bidwell Park Playground project.
14. On a motion by Commissioner Collin and second by Commissioner Jungen to adjourn the meeting at 7:35 P.M. Motion passed.

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Debbie Schwartz, President

Approved

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Vickie Witt, Secretary